MINUTES COUNCIL ON VETERANS PROGRAMS

Meeting of February 14, 2019 Wisconsin Veterans Museum 30 W Mifflin St Madison, WI 53703

Members

David Schmidt, AMVETS (Absent) Fernando Rodriguez, American GI Forum Paul Fisk, American Legion (Excused) Richard Seymour, American Red Cross Vacant, ANU John Carter, Blinded Veterans Assoc. (Phone) Colin Moten, CVSOA Larry Hill, DAV Peter Gilbert, JWV Phillip Landgraf, MCL Roger Fetterly, MOAA William Lobeck, MOPH William Sims, NABV (Absent) Marie Annette Epnett-Murphy, NCUSA (Phone) Nellie De Baker, PLAV Dale Nelson, PVA Lester Bischoff, TREA (Excused) Elizabeth Benn, UWV Mike Furgal, VFW Vern Larson, VVA Rich Peters, VVAW (Absent) Clifton Sorenson, WACVO (Absent) Bill Hustad, WVV Inactive, Am. Ex-POWs

Others Present (not all inclusive)

Representative Ken Skowronski
Rock Larson, CVSO Association of WI
Dan Connery, CVSO, President of CVSOA
Bob Welch, Concordia University
Al Labelle, DAV WI

WDVA Present

Mary Kolar, Secretary
James Bond, Deputy Secretary
Kathy Still, Assistant Deputy Secretary
Chad Koplien, Chief legal councel
Randy Nitschke, Commandant Union Grove
Brett Coomber, Bureu Director Budget and Policy
Kelly Behling, Executive Staff Assistant
Josh Heine, Executive Staff Assistant

1. Call to order, roll call

Inactive, USSVWWII

Inactive, CWV

The meeting of the Council on Veterans Programs was called to order by Larry Hill. Role was called and a quorum was present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Certification of notice of meeting

The meeting was certified as being properly noticed.

4. Review and action on August 23, 2018 COVP meeting minutes

Mike Furgal motioned to approve the minutes from the meeting held November 15, 2018. Nellie De Baker seconded the motion and it was carried unanimously on a voice vote.

5. Secretary's Comments

Secretary Kolar introduced herself and her Leadership team to the Council.

6. Legislator Comments

Representative Skowronski thanked the Board for having him at the meeting and he looks forward to working with the Board and Secretary Kolar.

7. Discussion on the relationships between COVP, BOVA and WDVA

Chief legal counsel Chad Koplien briefed the COVP on the relationships between the COVP, BOVA and WDVA.

8. Briefing on the Budget Process for the COVP

Bureu Director Brett Coomber briefed the COVP on the Budget Process.

9. Briefing on the WDVA Legislative Process

Assistant Deputy Secretary Kathy Still briefed the COVP on the Legislative Process.

10. Council members' matters not subject to adoption

No Matters to Discuss.

11. Public Input, limited to 3 minutes per guest

Bob Welch representing Concordia University spoke to the COVP about expanding the WI GI Bill to schools that are not in the UW School system.

Al Labelle Representing DAV WI Spoke to the council about DAV's goals for 2019.

12. Future meetings

COVP Chair will coordinate next meeting with BOVA Chair. COVP Members will be notified of next meetings date and location.

13. Future Agenda

No matters were discussed.

14. Adjournment

Phillip Landgraf motioned to Adjourn the meeting it was seconded by Mike Furgal, and carried on a voice vote.

Larry Hill Chair